## **Staff Summary Report**



Council Meeting Date: 10/8/2009 Agenda Item Number: \_\_\_\_\_

**SUBJECT:** Request approval to utilize a one-year City of Glendale contract with Badger

Meter, Inc. for the purchase of 5/8" through 2" lead free residential water meters

for the Water Utilities Department.

**DOCUMENT NAME:** 20091008fsts03 PURCHASES (1004-01)

**COMMENTS:** (WUD08-027) Total cost of this contract shall not exceed \$750,000.

**PREPARED BY:** Ted Stallings, CPPB, Procurement Officer, 480-350-8617

**REVIEWED BY:** Michael Greene, CPM, Central Services Administrator, 480-350-8516

Don Hawkes, Water Utilities Manager, 480-350-2631

**LEGAL REVIEW BY:** Dave Park, Assistant City Attorney, 480-350-8907

**DEPARTMENT REVIEW BY:** Jerry Hart, CPA, Financial Services Manager, 480-350-8505

FISCAL NOTE: Sufficient funds have been appropriated in cost centers 3299999, 3029319

(Water/Wastewater Capital Improvement Fund), and 3022 (Water/Wastewater

Fund) for the anticipated expenditures in the current fiscal year.

**RECOMMENDATION:** Approve the utilization of the contract.

ADDITIONAL INFO: Background Information

The City of Glendale issued a solicitation and awarded a contract for residential water meters and replacement parts. The solicitation has cooperative use language which allows other municipalities and agencies to participate in the contract. Staff recommends approval to utilize the City of Glendale contract for the purchase of 5/8" through 2" lead free residential water meters. Water meters will be used for new development and the water meter replacement program - which replaces older and non-functioning meters.